

## DEPARTMENT OF THE NAVY ASSISTANT FOR ADMINISTRATION 1000 NAVY PENTAGON WASHINGTON DC 20350-1000

DEC 2 8 2018

## MEMORANDUM FOR CHAIRMAN, NAVAL ACADEMY BOARD OF VISITORS

SUBJECT: Approval to Partially Close the Meeting of the U.S. Naval Academy Board of Visitors on March 27, 2017

References: (a) Chairman, U.S. Naval Academy Board of Visitors memo of December 5, 2016

(b) Title 5 U.S.C. Section 552(b)

(c) Office of the General Counsel memorandum of December 19, 2016

Reference (a) requests authorization to partially close the meeting of the U.S. Naval Academy Board of Visitors on March 27, 2017 from 1100 to 1200. The closed executive session will consist of discussions of new and pending administrative/minor disciplinary infractions and non-judicial punishment proceedings involving midshipmen attending the Naval Academy to include, but not limited to, individual honor/conduct violations within the Brigade.

Per references (b) and (c), authorization to partially close the U.S. Naval Academy Board of Visitors meeting on March 27, 2017 from 1100 to 1200, is granted. If the agenda for this meeting should change and no sensitive information will be discussed, the executive session shall be open to the public.

By copy of this memorandum, the Judge Advocate General will ensure publication in the *Federal Register* at least 15 calendar days prior to the scheduled meeting.

Luye L. Winson W. R. O'Donnell

cc:

GC

**OJAG**